In accordance with Section 854 of the Companies Act 2006 **AR01**

Annual Return

form produced by

PC Share Register:

A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NOT You cannot use this form t notice of changes to the co officers, registered office a company type or informati relating to the company re



09/04/2010 COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by

A1

Company details

Company number

Company name in full

Kingsgate Court Residents Association Limited

Company name change If your company has recently changed its name, please provide the company name as at the date of this return

Return date

Please give the annual return made up date. This must not be a future date. The annual return must be delivered within 28 days of the date of this return

Date of this return 6

O Date of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities 9

Classification code 1

8 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

O Principal business activity You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www companieshouse gov uk

A4	Company type ⁰	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) □ Public limited company ☑ Private company limited by shares □ Private company limited by guarantee □ Private company limited by shares exempt under section 60 □ Private company limited by guarantee exempt under section 60 □ Private unlimited company with share capital □ Private unlimited company without share capital	Company type If you are unsure of your company type, please check your latest certificate of incorp- oration or our website www.companieshouse.gov.uk
A5	Registered office address 9	
Building name/number	100 High Street	Change of registered office This must agree with the
Street		address that is held on the Companies House record at the date of this return
Post town	Whitstable	If the registered office address has changed, you should complete form AD01 and
County/Region	Kent	submit it together with this annual return
Postcode	CT51AT	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) 9	
Building name/number		SAIL address This must agree with the
Street Post town		address that is held on the Companies House record at the date of this return If the address has changed, you should complete form
County/Region		AD02 and submit it together with this annual return
Postcode		
A7	Location of company records 0	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	Certain records must be kept by every company types where appropriate If the records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office lif any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details
Secretary		
B1	Secretary's details 0	· · · · · · · · · · · · · · · · · · ·
_	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title *		please complete form AP03 and submit it together with this annual return
Full forename(s)	lan Charles	Corporate details
Surname	Bubb	Please use Section C1-C4 to enter corporate secretary details
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 2 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Secretary's service address •	
Building name/number Street	The Company's Registered Office	Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state 'The Company's
Post town		Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		l
Country		

Corporate secretary

C1	Corporate secretary's details •				
	Please use this section to list all the corporate secretaries of the company	Corporate secretary appointments You cannot use this form to			
Corporate body/firm name		appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual return			
Building name/number		Corporate secretary details All details must agree with			
Street		those previously notified to Companies House If you have made changes since the last annual return and have not			
Post town		notified us, please complete form CH04			
County/Region		This information will appear on			
Postcode		the public record			
Country		-			
C2	Location of the registry of the corporate body or firm				
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only				
C3	EEA companies [©]				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countnes of the EEA can be found in our guidance			
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)			
Registration number					
C4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that			
Legal form of the corporate body or firm		register			
Governing law		-			
If applicable, where the company/firm is registered •		-			
If applicable, the registration number					

Director

D1	Director's details •	-
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our price of the p
Title *		please complete form AP01 and submit it together with the annual return
Full forename(s)	Barry Charles	Corporate details Please use Section E1-E4
Surname	Gasper	to enter corporate director details
Former name(s) 6		Director details All details must agree with those previously notified to
Country/State of residence	England	Companies House If you have made changes since the last annual return and have not notified us, please complete
Nationality	British	form CH01
Date of birth	d 2 d 4 m 3 y 1 y 9 y 5 y 0	Pormer name(s) Please provide any previous
Business occupation (if any)	Chartered Engineer	names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address 9	
Building name/number	Winnats Farm	Service address If you have previously notified
Street	Great Buckland	Companies House that the service address is at The Company's Registered Office', please state The Company's
Post town	Luddesdowne	Registered Office' in the address
County/Region	Kent	This information will appear on the public record
Postcode	D A 1 3 0 X F	
Country	England	

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director. To do this,
Title *		please complete form AP01 and submit it together with the annual return
Full forename(s)	Jacqueline	Corporate details
Surname	Sedgmore	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to
Country/State of residence	England	Companies House If you have made changes since the last annual return and have not notified us, please complete
Nationality	British	form CH01
Date of birth	$\begin{bmatrix} d & 2 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & m \end{bmatrix} \begin{bmatrix} m & 0 & 0 & m \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 & 0$	Former name(s) Please provide any previous
Business occupation (if any)	Payroll manager	names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
D2	Director's service address 9	
Building name/number	24 Timberbank	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office',
		please state 'The Company's Registered Office' in the
Post town	Chatham	address
County/Region	Kent	This information will appear on the public record
Postcode	M E 5 0 L F	
Country	England	

Corporate director

E1	Corporate director's details •				
Corporate body/firm	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete			
name		form AP02 and submit it together with this annual return			
Building name/number		Corporate director details All details must agree with			
Street		those previously notified to Companies House If you have made changes since the last annual return and have not			
Post town		notified us, please complete form CH02			
County/Region		This information will appear on			
Postcode		the public record			
Country					
E2	Location of the registry of the corporate body or firm				
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only				
E3	EEA companies ⁹				
NACO	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countnes of the EEA can be found in our guidance www.companieshouse.gov.uk			
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)			
Registration number					
E4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also			
Legal form of the corporate body or firm		provide its number in that register			
Governing law		-			
If applicable, where the company/firm is registered •		- - 			
If applicable, the registration number					

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Part 3	Statement of Capital •					
Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)			Part 4	This should reflect the company's capital status at the made up date of this annual return		
F1	Share capita	l in pound sterling	(£)		•	
•		show each class of sha , only complete Sectio	•	•		
! _		Amount (if any) unpaid on each share 2			Aggregate nominal value •	
Ordinary £1 Shares		15 0000000	0 0000000		19	£ 1900
						£
						£
						£
			Totals		19	£ 19 00
F2	Share capita	I in other currencie	s			
Please complete the Please complete a se		show any class of shar or each currency	es held in other curre	ncies		
Currency						
Class of shares (E g Ordinary/Preference	etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share 3	Number of sh	nares 0	Aggregate nominal value O
			Totals			
· · · · · · · · · · · · · · · · · · ·						
Currency			 	r		
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share ②	Amount (if any) unpaid on each share 9	Number of sh	nares 0	Aggregate nominal value 4
	. =		Totals			
F3	Totals					
		he total number of share of share capita		te	Total aggregate nominal value Please list total aggregate values	
Total number of shares	19				rent currencies tely For example	
Total aggregate nominal value 6	GBP 19 00			GBP 100 + EUR 100 + USD 10 etc		
Including both the noming share premiumTotal number of issued states		nominal value of	s issued multiplied by each share	Please us	ition Pages se a Statem on page if i	ent of Capital

F4	Statement of Capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 and F2 .	
Class of share		
Voting rights		
	See continuations sheet(s)	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

In accordance with Section 854 of the Companies Act 2006

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Statement of Capital (Voting rights)		
lass of share	Ordinary £1 Shares	
oting rights	All shares have full voting rights	

Part 4	Shareholders				
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the share- holder details at the made up date of this annual return			
G1	Traded public companies 9	_			
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market			
G2	List of past and present shareholders				
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	-			
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns				
	Please tick the appropriate box below				
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete. Section G3, or				
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete. Section G4				
	 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete 				
	☐ There were no shareholder changes in this period → Go to Part 5 (Signature)				
	Please tick the appropriate box below to indicate the format of your shareholder details				
	☑ The list of shareholders is enclosed on paper				
	☐ The list of shareholders is enclosed in another format				

Full List

G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- the company's first annual return following incorporation,
- every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or nontraded public companies - list of past and present shareholders' continuation page if necessary

1	Shares or stock currently held		Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Charles Alan Bruce & Jacqueline Mary Bruce	Ordinary £1 Shares	1		, and the second
Paula Susan Chart	Ordinary £1 Shares	1		
Irene Goodsell	Ordinary £1 Shares	1		
Jacqueline Hedrich	Ordinary £1 Shares		1	03/08/2009
Jacqueline Hedrich	Ordinary £1 Shares	0		
Julie Michelle Hetherington	Ordinary £1 Shares	1		
Alexander Honnor & Rachelle Leanne Keyter	Ordinary £1 Shares	1		
David Jones & Lorraine Anne Wilkins	Ordinary £1 Shares	1		
Lee Robert King	Ordinary £1 Shares	1		<u> </u>
Derek Liston	Ordinary £1 Shares	1		
Barbara Anne McDonnell	Ordinary £1 Shares	1		
Adam Paul Craig Merritt & Sarah Jane Crook	Ordinary £1 Shares	1		
Clifford Lester Pemble	Ordinary £1 Shares	1	1	
				<u></u>

Form AR01 dated 08/03/2010 for Kingsgate Court Residents Association Limited (Company No 02474460)

CHFP013 10/09 Version 2 0

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Full List

G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- the company's first annual return following incorporation,
- every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Private or nontraded public companies - list of
past and present shareholders'
continuation page if necessary

·		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Brianne Lynsey Perrin	Ordinary £1 Shares	1		
Michael Richard Potter	Ordinary £1 Shares	1		1
Zoe Nicola Sawicke	Ordinary £1 Shares	1		
Jacqueline Sedgemore	Ordinary £1 Shares	1		
Peter Albert Standen	Ordinary £1 Shares		1	14/05/2009
Peter Albert Standen	Ordinary £1 Shares	0		
Tony Warren	Ordinary £1 Shares	1		
Alison Margaret Wilkins	Ordinary £1 Shares	1		
Daniel John Wilkins	Ordinary £1 Shares	1		
Enc Graver Williams & Margery Williams	Ordinary £1 Shares	1		

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Traded public companies - list of past and present shareholders

This section should show the shareholders that held at least 5% of the issued shares of any class of the company at any time during the period

It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- the company's first annual return following incorporation,
- every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use 'Traded public
companies - list of past and
present shareholders'
continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				<u> </u>

Part 5	Signature				
	This must be completed by all companies	Societas Europaea If the form is being filed on			
	I am signing this form on behalf of the company	behalf of a Societas Europaea (SE), please delete director and			
Signature	This form may be signed by Director O , Secretary, Person Authorsed O , Charity commission receiver and manager, CIC manager, Judicial factor	insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			

County/Region

Postcode

Country

DX

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name The Bubb Sherwin Partnership Limited. Address 100 High Street.

Kent

СТ

England

Telephone	01227 773086	
√ Che	cklist	

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

TOI	lowing
	The company name and number match the information held on the public Register
	You have completed your principal business activity
	You have not used this form to make changes to the registered office address
	You have not used this form to make changes to secretary and director details
	You have fully completed the Statement of capital (if applicable)
	You have signed the form
	You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

i Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk